

## Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

October 18, 2016

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, October  $19^{\rm th}$ , 2016 at 7:00 pm. Agenda is as follows:

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Chief's Report
- 4. Commissioners' Communications
- 5. Public Communications
- 6. Approval of Minutes from August 17 regular meeting and October 5 special meeting
- 7. Old Business
- 8. New Business
- 9. Public Communications
- 10. Discussion and Approval of Invoices/Bills
- 11. Anticipated Executive Session:
  - a) Personnel Issues
  - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
  - c) Discussion of Pending Claims and Litigation
- 12. Possible Action regarding Executive Session
- 13. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.